

## **Citizen Conservation Board**

Regular Board Meeting; September 12, 2019; 4:30 PM Commission Chambers

**Board Members Present:** Ann Brodsky, Lisa Fairman, Erin Grossman, Diana Hammer, Patrick Judge, Greg Ross, Denise Roth Barber, Morgan Shimkus, Richard Sloan, Valerie Stacey

Others Present: City Staff; Troy Sampson

Guests: Kathy Juedeman, Sue (Piper), Matt Elsasser, Chase Jones

**Call to Order:** Richard Sloan called the meeting to order at 4:30 pm.

**Meeting Minutes:** Denise Roth Barber moved to approve the minutes, Diana Hammer seconded, motion passed.

**Chase Jones, Missoula Sustainability:** Chase Jones gave a presentation about Missoula's sustainability. This presentation can be viewed <u>HERE</u>.

**Election of New Chair:** Lisa Fairman was elected as the new chair of the board and Richard Sloan and Brian Fadie were re-elected to serve as the vice chairs of the board by unanimous vote.

**Updates from City Staff:** Troy Sampson reported that the Sustainability Coordinator position will be advertised starting this Friday.

**Sub-Committee Updates: None** 

Public Comment: none

**Adjourn:** Meeting was adjourned at 6:05 pm.

Respectfully Submitted,

Bridget Johnston, City staff